

Sept. 3 - MEETING OF CHRISTIANA LAKE RECREATION ASSOCIATION

Absent: Denlers and Tweetens.

The meeting was opened by President, Bill Francis.

A correction to last month's minutes was noted as follows: In the section headed Other Land it should read "everything on the South side of the entrance road".

ELECTRICAL SERVICE - the electrician who had the lowest of three bids has already started working on some of the cottages and will have the others finished in about a week.

TELEPHONE SERVICE - Nothing has been done on this at the present time, but will check into it before next season.

GARBAGE PICK UP - a motion was made by Mr. Witt to get a contract for trash pickup for the summer months and check into the possibility of one large container for a central pick up. Motion was seconded and passed.

MAINTENANCE CABIN - Cabin 8 has been sold to George and Eva Witt.

TREE TRIMMING - LaVerne has been contacted and reported they are under a land contract limiting cutting trees etc. He will give us a copy. A motion was made by Mr. Witt to contact someone on tree trimming. Motion seconded and passed.

OPERATING EXPENSE - the \$25 per month is to be paid to Treasurer, Marty Fredlake. We will continue with this amount until we are able to determine what our operating budget will be.

A motion was made by Pete Schloss that we get legal opinion on the matters we have been discussing and to determine what our legal status is. Motion seconded and passed.

MAINTENANCE AREA - each cabin owner is responsible for the area immediately around his cabin. Motion made by Dick Bruno to have the Board check on maintenance and also obtain a tractor if advisable. Motion seconded and passed.

NAME OF ASSOCIATION - Board chose the name "Christiana Lake Recreation Association for the present - if desired it can be changed later.

CHANNEL DREDGING AND CLEAN UP - Bill has written to Dept. of Natural Resources for permission to dredge. Duane DeWitt has talked with one person and passed around a sketch of his idea on what could be done - no estimate at this time.

OTHER LAND - Board of Directors feels it would be extra maintenance and expense and not to our best interest to buy the land at this time.

Pat and Bill will investigate the possibility of coming *in* the existing road in back.

RULES - self explanatory.

NEW BUSINESS - Pauline Schloss made a motion that the Board of Directors see about the possibility of a community bulletin board for messages and notices. Motion seconded and passed.

Mr. Witt made a motion that the Board of Directors purchase a chain saw - motion seconded and passed.

CLEAN UP SATURDAY - to clean channel area etc. Will want to do this before water is drained for new well - Date set - Saturday, October 15.

Bruce Conrad made a motion that the water line be brought down in back of the cottages. Motion seconded and carried. In discussion following it was decided we should check into whose liability it would be if damages occur to pipes etc. while digging.

Things to think about and discussed for our rules and regulations:

Parking between cottages

Storage between cottages

Camping trailers, tents etc.

Children going on property outside our area for fishing etc.

It is felt once we establish our own Rules and Regulations they should be enforced.

NEXT MEETING - WEEK OF CLEAN UP - SATURDAY, OCTOBER 15. All cabin owners please try and be here for cleanup day.